

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065357

FILED
Feb 17, 2011
Secretary of State

Entity Name: AMERICAN MOTION PRODUCTS, INC.

Current Principal Place of Business:

7926 N.W. 67 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6020 NW 99TH AVE
309
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1122115 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KUNZENDORF, FEDERICO N
7926 N.W. 67 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: KUNZENDRF, FEDERICO N
Address: 6020 NW 99TH AVE
City-St-Zip: MIAMI, FL 33178

Title: VPS
Name: KUNZENDORF, MARIA A
Address: 6020 NW 99TH AVE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FKUNZENDORF

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date